

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on June 21, 2021 and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present via zoom: Chase, Traxler, Sutherland, McCullough, Schwebs, Solberg, Erdman, and Sommerfeld. Merrill and Schlough were present in person.

MOTION made by Merrill, seconded by Erdman, and carried to approve the minutes of the June 7, 2021 regular meeting.

PUBLIC COMMENTS – None

MOTION made by Schlough, seconded by Chase, and carried to repeal the Mayor's Declaration of an Emergency in the City of Menomonie and prepare a future ordinance amendment to possibly allow zoom attendance by the council.

MOTION made by Schwebs, seconded by Erdman, and carried to postpone action on the Devil Nation event request until the next meeting so further information can be gathered.

MOTION made by Chase, seconded by Solberg, and carried to approve the UW-Stout special events.

RESOLUTION – MOTION made by McCullough, seconded by Merrill, and carried to adopt the Sewer Utility 2020 Compliance Maintenance Annual Report resolution.

RESOLUTION – MOTION made by Schlough, seconded by Solberg, and carried to adopt the Fair Housing Reaffirming resolution.

RESOLUTION – MOTION made by Merrill, seconded by Erdman, and carried to approve the resolution releasing the DOT restrictions on the City property south of 22nd Avenue North.

BUDGET TRANSFER – NONE

MAYOR'S REPORT – The Mayor gave an update on upcoming City events.

COMMUNICATIONS AND MISCELLANEOUS BUSINESS – None

CLAIMS – MOTION was made by Solberg, seconded by Merrill, and carried unanimously on roll call vote to approve payment of the following claims:

June 21, 2021 Claims

Cardmember Services	\$9,920.22
CDW-Gov	\$1,570.00
CRS Repair	\$70.30
Menomonie Hardware	\$587.67
Realiving	\$225.00
Xcel Energy	\$18,017.80
Total	\$30,390.99

2021 Parking Utility Claims

Total Invoice

City Treasurer	\$3,043.65
Total	\$3,043.65

LICENSES – MOTION made by Schlough, seconded by Chase, and carried to approve the following licenses:

Temporary Class “B” license:

Menomonie Sunrise Rotary Club - Sadistic Century Bike Ride – 620 17th St Se – 8/21/21

Dunn County Historical Society – Old Fashioned 4th of July – 1820 John Russel Road – 7/3/21

Menomonie Airfest Autorama Inc – Menomonie Airfest Autorama – Municipal Airport - 8/7/21

LICENSE YEAR - 2021 / 2022 (expires June 30, 2022)

CLASS “A” BEER/ “CLASS A” LIQUOR CIDER ONLY:

Northern Tier Retail LLC (Speedway #4484- 2020 S Broadway St);

Northern Tier Retail LLC (Speedway #4482- 1708 N Broadway St);

“CLASS A” LIQUOR & CLASS “A” BEER:

Fallen Oaks of Menomonie, LLC (Junction Liquor- 2521 Hils Ct. Ste. F);

“CLASS B” LIQUOR & CLASS “B” BEER:

Cancun Mexican Grill of Menomonie, LLC (Cancun Mexican Grill- 1919 Stout Rd);

The Abbey Pub, LLC (The Abbey- 414 Main St E.);

RAAR, LLC (Menomonie Golf & Country Club- 802 Heller Rd);

Cancun Mendez Nunez, LLC (Los Cabos – 2401 Hwy 25 N);

Dunn County Fish & Game Association (Dunn County Fish & Game Club- 1600 Pine Ave);

CLASS “B” BEER:

Mendez Burrito Cali LLC (Burrito California- 334 Main St E);

SOLID WASTE COLLECTION:

GFL Solid Waste Midwest, LLC- Chippewa Falls WI (Mark Vinall- 2 Vehicles);

Waste Management of Northern WI – Eau Claire (Cathy Canfield- 3 Vehicles);

Menomonie Disposal Systems LLC – Menomonie WI (Doug Gowland – 13 Vehicles)

TAXI CAB/ VEHICLE FOR HIRE:

Checker Taxi – 3221 Venue Ave Eau Claire WI 54701

TOBACCO:

Fallen Oaks of Menomonie, LLC (Junction Liquor- 2521 Hils Ct. Ste. F)

RTJJ, LLC (The Arena – 619 S Broadway)

Molo-Twin, LLC (Stout Rd Marathon – 1903 Stout Rd)

The Abbey Pub, LLC (The Abbey – 414 Main St E)

CABARET LICENSE:

The Abbey Pub LLC (The Abbey – 414 Main St E)

SECONDHAND ARTICLE: License Year 1/1/21 – 12/31/21

Gordy’s Guns LLC (Gordon Wolf – 850 N Broadway)

MOTION made by Solberg, seconded by Chase, and carried to approve the issuance of the Class “B” beer and “Class B” liquor license currently held by B.D.J of Menomonie, Inc (dba The Great Escape) to RJG Restaurants, LLC (dba The Great Escape) located at 2909 Bongey Drive.

MOTION made by Erdman, seconded by Schlough, and carried to approve the issuance of the Class “B” beer and “Class B” liquor license currently held by Smokin Joes BBQ & Grill, Inc (dba Smokin Joe’s) to Fiesta 5 de Mayo Restaurant Cantina Corp. (dba Fiesta 5 de Mayo) located at 1705 Plaza Dr.

MOTION made by Merrill, seconded by McCullough, and carried to adjourn.

Cally Lauersdorf, City Clerk